



North Dakota
Teachers' Professional Practices Commission

Department of Public Instruction
State Capitol
Bismarck, North Dakota 58505
701-224-2264

MINUTES -- APRIL 21, 1995

Friday, April 21, 1995

The Education Standards and Practices Board meeting was called to order by chairperson Dr. Mary Harris on Friday, April 21, 1995, at 8:30 a.m. Members of the Board present were Dr. Mary Harris, Michael Schatz, Linda Davis, Dr. Doug Johnson, Randy Gordon, Maryjane Martens, Susan Andrews, Louise Dardis, and secretary Marilyn Ridenhower. Member of the Board absent was Don Haugen. Visitors present were Helen Busche and Joe Westby from NDEA.

A motion was made by Maryjane Martens and seconded by the group to accept the minutes from the March, 1995, ESPB meeting. The motion carried.

The following is the financial report as of March 31, 1995.

FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$17,500.00	\$14,456.00	\$3,044.00

It was noted that there was an error on the fee structure. Under the provisional certificate the fee should be \$50.00, not \$75.00.

Secretary Marilyn Ridenhower gave a brief introduction in the certification process for the benefit of the ESPB members. She indicated that the certification guidelines/regulations brochure will need to be revised to reflect the new legislative changes.

A hearing date is scheduled for Tuesday, June 6, 1995, at 1:30 p.m. at the State Capitol dealing with the fee structure and other legislative changes.

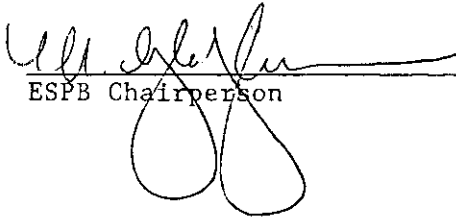
The Board will be doing a personnel search for the program approval position.

The group held a discussion on the informational meetings which were scheduled for April 18 - May 3, 1995, throughout the state.

Secretary Marilyn Ridenhower also visited with the Board on the mission of Goals 2000 and asked the ESPB members what role they wanted to play in Goals 2000.

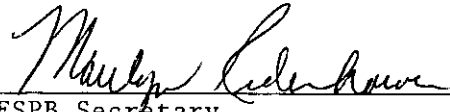
The Board held break-out sessions to discuss areas of certification and teacher preparation programs.

The meeting adjourned at 4:15 p.m.



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ESPB Chairperson



Handwritten signature of Marilyn Ridenhower, in a cursive script.

ESPB Secretary